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COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
601 KAMOKILA BOULEVARD, ROOM 555  
KAPOLEI, HAWAII 96707

**AGENDA  
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, JANUARY 11, 2006**  
**TIME: 10:00 A.M.**  
**PLACE: LEIOPAPA A KAMEHAMEHA BUILDING**  
**235 S. BERETANIA ST., 14<sup>TH</sup> FL. CONFERENCE ROOM**  
**HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF OCTOBER 12, 2005 MEETING MINUTES**
- V. BUSINESS**
  - A. Burial Treatment Plan for the Property Owned by Mr. Larry Latham in Kaunala Ahupuaa, Koolauloa District, Island of Oahu [TMK: 5-8-06: 46]**  
**Information/Discussion/Recommendation:** Discussion and recommendation regarding burial treatment plan.
  - B. Informational presentation by Cultural Surveys Hawaii, Inc. regarding Burial Site 50-80-14-6819, former Waikiki 3 Theatre Parcel.**  
**Information/Discussion:** Informational presentation to the council.
  - C. Section 106 and NAGPRA issues**  
**Information/Discussion/Recommendation:** Discussion and recommendation regarding council treatment of projects requesting council review of Section 106 and/or NAGPRA issues.
  - D. Report and Discussion on 2006 proposed legislation for changes to Chapter 6E, HRS and Chapter 300, HAR**  
**Information:** Informational presentation by the Chair.
  - E. Discussion on Department's collection of 'iwi and plans to re-inter.**  
**Information/Discussion/Recommendation:** Discussion regarding Department's current collection of 'iwi and plans to re-inter. Recommendation to the Department on appropriate management and treatment of collection.

**F. Discussion on Council Direction, Goals and Objectives**

**Information/Discussion:** Informational presentation by the Chair and Vice-Chair on Council direction, goals and objectives.

**VI. Inadvertent Discovery**

**A. Ala Wai Watermark Project [TMK: (1) 2-6-011: 001, 002, 004, 032, 037, & 040]**

**Waikiki Ahupuaa, Kona District, Island of Oahu  
Information**

**B. Dillingham Air Field [TMK: (1) 6-8-014:002]**

**Kawaihapai Ahupuaa, Waialua District, Island of Oahu  
Information**

**C. Stephen Tilford Property [TMK: (1) 6-8-9]**

**Kawaihapai Ahupuaa, Waialua District, Island of Oahu  
Information**

**D. John & Deborah Mullins Property [TMK: (1) 5-6-001: 018]**

**Malaekahana Ahupuaa, Koolauloa District, Island of Oahu  
Information**

**E. Property located at 54-309 Kamehameha Highway**

**Hauula Ahupuaa, Koolauloa District, Island of Oahu  
Information**

**F. Property located at 55-238 J Kamehameha Hwy. [TMK: (1) 5-6-001]**

**Malaekahana Ahupuaa, Koolauloa District, Island of Oahu  
Information**

**G. BWS Project at the corner of Kapiolani St. & Ward Ave.**

**Honolulu Ahupuaa, Kona District, Island of Oahu  
Information**

**H. Keola Lai Condominium Project [TMK: (1) 2-1-048: 008]**

**Honolulu Ahupuaa, Kona District, Island of Oahu  
Information**

**VII. INFORMATION**

**A. October & November 2005 U.S. Army Letters**

**B. U.S. Nuclear Regulatory Commission letter dated December 15, 2005 regarding the construction of a commercial irradiator at the Honolulu International Airport**

**VIII. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.